

## **AGENDA**

Child Nutrition & Physical Activity Advisory Council Meeting

September 9, 2004

9:00 AM – 4:00 PM

Westfield Shoppingtown Downtown Plaza

560 J Street, Sacramento, CA

Rm.1122 B

(Lobby Plaza level, near the General Store and Morton's Steak House)

<b>TIME</b>	<b>AGENDA ITEM</b>		<b>PRESENTER</b>
9:00 - 9:45 AM	1. <u>Welcome</u> Call to order Introductions Approval of Agenda Approval of May 11, 2004 Meeting Minutes	<i>Action/Information</i>	<i>CNPAAC Chair Rob Challinor</i>
9:45 - 10:00 AM	2. <u>Public Comment</u> Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Council, the chair may establish specific time limits on presentations.	<i>Information</i>	
10:00 -11:30 AM	3. <u>Council Business</u> Status of Council name and Membership change  Status of Council vacancies  By-Laws Review	<i>Information/Action</i>	<i>Rob Challinor Phyllis Bramson-Paul</i>
11:30 AM – 12:30 PM	LUNCH		
12:30 – 2:00 PM	3. <u>Council Business</u> (continued) Annual Report to the State Board of Education	<i>Information/Action</i>	

<b>TIME</b>	<b>AGENDA ITEM</b>		<b>PRESENTER</b>
2:00 – 2:30 PM	4. <u>Legislative Update</u>	<i>Information</i>	<i>Angie Avila</i>
2:30- 3:30 PM	5. <u>NSD Update</u>	<i>Information</i>	<i>Phyllis Bramson-Paul</i>
3:30 - 4:00 PM	7. <u>Meeting Schedule</u>	<i>Action</i>	<i>Lloyd Porter</i>
4:00 PM	ADJOURN	<i>Action</i>	<i>Rob Challinor</i>

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Child Nutrition Advisory Council presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *American Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Child Nutrition & Physical Activity Advisory Council may request assistance by contacting Carolyn Brown, Nutrition Services Division, 1430 N Street, Suite 1500, Sacramento, CA 95814, telephone (916) 323-8531, fax (916) 327-0503.

**FOR MORE INFORMATION**

For more information concerning this agenda, please contact Carolyn Brown, Nutrition Services Division, 1430 N Street, Suite 1500, Sacramento, CA 95814, telephone (916) 323-8531, fax (916) 327-0503, and e-mail [cbrown@cde.ca.gov](mailto:cbrown@cde.ca.gov). This notice appears on the State Board of Education's Web site at [www.cde.ca.gov/be/](http://www.cde.ca.gov/be/) and [www.cde.ca.gov/ls/nu/](http://www.cde.ca.gov/ls/nu/).